

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023284

Entity Name: MICHAEL L. MARX, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

16445 COLLINS AVENUE
SUITE #PH 28
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2672 BAYVIEW AVENUE
TORONTO, ON M2L 1B9 CA

New Mailing Address:

FEI Number: 98-0574679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ROBIN I ESQ
3500 MYSTIC POINTE DRIVE
SUITE #2208
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARX, MICHAEL L
Address: 2672 BAYVIEW AVENUE
City-St-Zip: TORONTO, ON M2L 1B9 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MARX

PRES

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date